(REVISED, CHANGE OF ORDER FOR ITEMS 34 & 35)

CITY COUNCIL

CITY OF WICHITA

KANSAS

City Council Meeting 9:00 A.M., April 5, 2005

City Council Chambers 455 North Main

ORDER OF BUSINESS

- -- Call to Order
- -- Invocation
- -- Pledge of Allegiance
- -- Approve the minutes of the March 22, 2005 meeting

AWARDS AND PROCLAMATIONS

- -- <u>Proclamations</u>
- -- Kansas Contractors' Association-Environmental and Utilities Design Award.

PUBLIC AGENDA

1. <u>Animal Control and mail delivery:</u> Joey Merritt

Heath Kintzel Sharon Askew Theresa Fletcher

2. <u>Bob Weeks-AirTran Subsidy.</u>

CONSENT AGENDA

3. Report of the Board of Bids and Contracts Dated April 4, 2005.

RECOMMENDED ACTION: Receive and file report; approve Contracts; authorize necessary signatures.

4. <u>Applications for Licenses to Retail Cereal Malt Beverages:</u>

Renewal	<u>2005</u>	(Consumption on Premises)	
Paul A. Eck Jose A. Garcia Scott L. Webb Danny Vo	Family Home Association, Inc.* Garcia's Tacos* Delano Barbecue Col, L.L.C.* Lotus Garden Restaurant*	3202 West 13 th Street 138 North Market 710 West Douglas 2135 West 21 st Street North	
Renewal	<u>2005</u>	(Consumption off Premises)	
Dzung Banh	KC Gas & Groceries #3	1955 South Washington	
New Establishment	<u>2005</u>	(Consumption on Premises)	
Gene Stevens	Joe Stevens Vending Inc.*	5300 South Meridian	
Renewal	<u>2005</u>	(Consumption off Premises)	
Nilot Van Nguyen	Thai Binh Market	1530 West 21st Street	
New Operator	<u>2005</u>	(Consumption on Premises)	
Daeana Sada	Grape Leaf Mediterranean Cuisine*	7820 East Harry	
New Operator	<u>2005</u>	(Consumption off Premises)	
Edward J. Roitz	Fleming Convenience	3935 North Broadway	
Special Event Delfino Morillon	April 9-10, 2005 Lienso Charro Santa Rosa	2200 North Broadway	
Special Event - Wichita River Festival			
Juanita Albert	May 7, 2005	West Bank Stage	
Special Event – Wichita River John E. Thien_	Festival: A Price Woodard Park May 6-7-8, 2005	400 West Waterman	
John E. Thien	May 9-10-11, 2005	400 West Waterman	
John E. Thien	May 12,13,14, 2005	400 West Waterman	
John E. Thien	May 13, 2005	West Bank Stage	
Special Event – Wichita River Festival: Food Court			
Patrick J. Audley	May 5,6,7, 2005	225 West Douglas	
Patrick J. Audley			
railick J. Audicy	May 8,9,10, 2005	225 West Douglas	
Patrick J. Audley	May 8,9,10, 2005 May 11,12,13, 2005	225 West Douglas225 West Douglas	
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^{*}General/Restaurant - 50% or more of gross receipts derived from sale of food.

RECOMMENDED ACTION: Approve licenses subject to Staff review

and approval.

5. <u>Preliminary Estimates:</u>

- a) 21st Street North Bridge over West Branch of Chisholm Creek-21st Street North, east of Broadway. (87N-0240-01/474-83933/715699/636113/244115/772510) Traffic to be maintained during construction using flagpersons and barricades. (District VI) \$891,500
- b) Bickel from 9th to 8th Streets North; 8th Street North from Bickel to Gow; Gow from 8th Street North to Murdock, and relocate the water line on Gow to serve Sunnyside Gardens, King's 8th Street, and Bolan Additions north of Central, east of Zoo Boulevard. (472-84062/488-90041/765904/636141/490017/775535) Traffic to be maintained during construction using flagpersons and barricades. (District VI) \$267,750
- c) Camden Chase from the east line of Loch Lomond to the east line of Lot 14, Block 5; Rosemont Court serving Lots 7 through 17, Block 4 from the east line of Rosemont to and including the cul-de-sac; Loch Lomond Court serving Lots 30 through 42, Block 4, from the west line of Loch Lomond to and including the cul-de-sac; Camden Chase/Loch Lomond from the east line of Williamsgate to the north line of Lot 42, Block 4 (Phase 2) to serve Hawthorne 3rd & Krug North Additions north of 21st Street North, east of 127th Street East. (472-84081/765913/490026) Does not affect existing traffic. (District II) \$66,532
- d) Wichita WaterWalk East Riverbank Public Improvements Sheet Pile Construction north of Kellogg, east of Arkansas River. (472-84200/792422/435352) Area to be closed to through traffic. (District I) \$210,000
- e) Storm Water Drain #223 to serve Auburn Hills 15th Addition north of Kellogg, west of 135th Street West. (468-83759/751359/485250) Does not affect existing traffic. (District V) \$208,060
- f) Bluelake, 31st Street South, and Bolin Drive from the south line of Lot 15, Block D, north, east and south to Sabin; Sabin from the southwest line of Bolin Drive south to the north line of Lot 61, Block D; Bluelake Court (Lots 84 thru 100, Block A, from the west line of Bluelake west to and including the culde-sac; Bluelake Court (Lots 101 thru 117, Block A), from the west line of Bluelake west to and including the cul-de-sac; Sabin Court from the west line of Sabin, west to and including the cul-de-sac and south to and including the cul-de-sac; Sidewalk along one side of Bluelake, 31st Street South, Bolin Drive and Sabin to serve Blue Lake Addition west of West Street, north of MacArthur. (472-84074 /765905/490018) Does not affect existing traffic. (District IV) \$965,000
- g) Blade from the center of Reserve E to the east line of Sawmill Creek Addition; Mill Run from the east line of Lot 16, Block 4 to the south line of Blade; Scragg Circle from the south line of Blade to and including the cul-de-sac; Scragg from the north line of Blade to the east line of Sawmill Creek Addition; Blade Court from the north line of Blade to and including the cul-de-sac; Sidewalk on one side of Mill Run and Blade to serve Sawmill Creek Addition north of 45th Street North, east of Rock. (472-84123 /765921/490034) Does not affect existing traffic. (District II) \$409,000
- h) Lateral 347 Four Mile Creek Sewer to serve Woodland Lakes Estates Addition north of Harry, west of 127th Street East. (468-83590/744108/480796) Does not affect existing traffic. (District II) \$74,000
- i) 36 Inch Water Line in 1st Street from Meridian to McComas (448-90042/635663/765716) Traffic to be maintained during construction using flagpersons and barricades. (District VI) \$1,600,000
- j) Storm Water Drain #224 to serve Avalon Park 2nd Addition-north of 37th Street North, west of Tyler. (468082750/751374/485265) Does not affect existing traffic. (District V)-\$300,000
- k) Wichita Waterwalk Public Improvements Phase 1-Construction of South Streets-north of Kellogg, east of Arkansas River. (472-84132/448-90050/468-83962/79242/635664/622094/435352/765717/675126) Area to be closed to through traffic. (District I)-\$1,462,200

(Item 5 continued)

- N. 127th Court E. from the east line of The Fairmont 3rd Addition west to and including the cul-de-sac to serve The Fairmont 3rd Addition-west of 127th Street East, north of 21st Street North-(472-84136/765919/490032) Does not affect existing traffic. (District II)-\$112,000
- m) West 56th Circle S. from the west line of Minnie Avenue west to and including the cul-de-sac; Wayne Circle from the west line of Minnie Avenue west to and including the cul-de-sac to serve My House Addition-south of 55th Street South, west of Broadway. (472-8409/765903/490016) Does not affect existing traffic. (District IV)-\$135,300
- n) Storm Water Drain #235 to serve My House Addition-south of 55th Street South, west of Broadway. (468-83836/751382/485273) Does not affect existing traffic. (District IV)-\$165,000
- o) Lateral 2, Main 11, Sanitary Sewer #23 to serve Sawmill Creek Addition, north of 45th Street North, east of Rock) (468-83171/744101/480789) Does not affect existing traffic. (District II)-\$120,750
- p) Water Distribution System to serve Sawmill Creek Addition (north of 45th Street North, east of Rock) (448-90022/735234/470905) Does not affect existing traffic. (District II)-\$100,000

RECOMMENDED ACTION: Receive and file.

6. Petitions for Public Improvements:

- a) Paving, Sanitary Sewer and Drainage System to serve Krug North Addition and East Side Community Church Second Addition, north of 21st Street, west of 143rd Street East. (District II)
- b) Water Distribution System for part of Lot 1, Block 1, Oak Cliff Estates Fourth Addition, north of Maple, west of Maize. (District V)
- Construction Sanitary Sewers to serve Lot 132, Van View Addition, west of Seneca, north of 53rd Street North. (District VI)
- d) Construct a Sanitary Sewer to serve part of Lot 1, Block 1, Mediterranean Office Park Addition, north of 29th Street North, west of Webb. (District II)
- e) Construct a Sanitary Sewer to serve part of Lot 16, Walnut Grove Addition, west of Arkansas Avenue, south of 35th Street North. (District VI)
- f) Sanitary Sewer Improvements for Copper Gate North and Cheryl's Hollow Addition, north of 13th Street, west of 135th Street West. (District V)
- g) Construct a Water Distribution System for part of Lot 6, Valley Acres Addition, north of 11th Street, west of St. Paul. (District VI)

RECOMMENDED ACTION: Approve Petitions; adopt Resolutions.

7. Minutes of Advisory Boards/Commissions:

Wichita Employees Retirement System, January 19, 2005
Police and Fire Retirement System, January 26, 2005
Wichita Employees/Police & Fire Retirement Board, February 3, 2005
Wichita Airport Advisory Board, February 7, 2005
Wichita Public Library Monthly Report, February 2005
Wichita Public Library, February 15, 2005
Housing Advisory Board, February 15, 2005

RECOMMENDED ACTION: Receive and file.

8. Consideration of Street Closures/Uses.

RECOMMENDED ACTION: Approve street closures/uses.

9. Expense for Senior Management for Month of February 2005.

RECOMMENDED ACTION: Receive and file report.

10. Report on Claims Allowed for the month of February 2005:

Name of ClaimantAmountBrusso, Jennifer\$4311.50**Glass, Lancansa\$693.11Rohr, Marian M.\$137.00

RECOMMENDED ACTION: Receive and file.

10a. Settlement of Litigation – Case No. 03 CV 2854. (District V)

RECOMMENDED ACTION: Approve the Settlement Agreement and the

Interlocal Agreement and authorize the Mayor to sign. Authorize the City Attorney to

Mayor to sign. Authorize the City Attorney to take appropriate steps to settle the pending litigation upon execution of the Settlement Agreement and the Interlocal Agreement by the City of Maize and the approval of the Interlocal Agreement by the Attorney General. Adopt the ordinance authorizing the City to enter into the Interlocal Agreement and place the ordinance on

first reading.

11. <u>Agreements/Contracts:</u>

- a) Respread Assessments: Woodland Lakes Estates Fourth Addition, south of Lincoln, west of 127th Street East. (District II)
- b) Consultant Services for Acquisition and Relocation: Pawnee Widening Project. (District III)
- c) Improvements to Parking Lot in Riverside Park. (District VI) Supplemental.
- d) Staking in Blue Lake Addition, west of West Street, north of MacArthur. (District IV) Supplemental.
- e) Staking in Highland Springs Third Addition, west of 135th Street West, south of Central. (District II) Supplemental.
- f) Four Mile Creek North Pump Station. (District II) Supplemental.
- g) Area Lighting at nine city pools. (Districts I, IV, V, & VI) Supplemental.
- h) Drug Enforcement Administration Task Force.

RECOMMENDED ACTION: Approve Agreements/Contracts; authorize necessary signatures.

12. <u>Change Order: War Industries Relief Sewer, along Gypsum Creek between Harry and Rock.</u> (District II)

RECOMMENDED ACTION: Approve the Change Orders and authorize the necessary signatures.

13. Property Acquisitions:

- a) Part of 4820 East Central for Central: Oliver to Woodlawn. (Districts I and II)
- b) Eminent domain of a tract required for the Pawnee and Washington Intersection Improvement Project. (District III)

RECOMMENDED ACTION: Approve budgets and Contracts; authorize necessary signatures.

14. Approval of Damage Claims.

RECOMMENDED ACTION: Authorize payment of the two identified

claims.

15. <u>Community Fisheries Assistance Program Grant Application.</u> (District IV)

RECOMMENDED ACTION: Approve the grant application and authorize

the necessary signatures.

16. <u>Memorandum of Understanding between Sedgwick County Forensic Science Center and the City of Wichita for</u> collection of restitution for drug/alcohol testing and enhancement of laboratory services.

RECOMMENDED ACTION: Approve the Memorandum of Understanding.

17. Access to Jobs Vendor Agreement, ABC Taxi Cab Company, Inc.

RECOMMENDED ACTION: Approve the Access to Jobs Vendor

agreement and authorize the necessary

signatures.

18. Access to Jobs Vendor Agreement, Breakthrough Club.

RECOMMENDED ACTION: Approve the Access to Jobs Vendor

Agreement and authorize the necessary

signatures.

19. Access to Jobs Vendor Agreement, Mental Health Association of South Central Kansas.

RECOMMENDED ACTION: Approve the Access to Jobs Vendor

Agreement and authorize the necessary

signatures.

20. Repair or Removal of Dangerous and Unsafe Structures.

	Address	<u>District</u>
a)	937 North Wabash	I
b)	1416 North Lorraine	I
c)	1432 North Lorraine	I
d)	1501 North Fountain	I
e)	1738 North Grove	I
f)	2427-29 East Shadybrook	I
g)	1848 North New York	I

RECOMMENDED ACTION: Adopt Resolutions setting the Public Hearing

on May 17, 2005 at 9:30 a.m. or soon thereafter.

21. Nuisance Abatement Assessments.

RECOMMENDED ACTION: Approve the proposed assessments and place

the ordinance on first reading.

22. <u>Abatement of Dangerous & Unsafe Structures.</u> (Districts I, III, IV V & VI)

RECOMMENDED ACTION: Approve the proposed assessments and

place the ordinance on first reading.

23. Assistance to Firefighters Grant Program Grant Award.

RECOMMENDED ACTION: Approve the FY 2004 Assistance

Firefighters Grant Award.

24. <u>Kansas Safe Kids Cycle Smart Grant Application.</u>

RECOMMENDED ACTION: Authorize the Park and Recreation

Department to submit the grant application.

25. <u>Southeast Water Booster Pump Station.</u> (District III)

RECOMMENDED ACTION: Approve the expenditure; adopt the

Resolution and authorize the necessary

signature.

26. <u>Amending Resolution and Supplemental Construction Agreements: Arkansas River Corridor Improvement</u> Project. (District VI)

RECOMMENDED ACTION: Adopt the amending Resolution; approve

the Supplemental Construction Agreements; and authorize the signing of State/Federal

agreements as required.

27. Consolidated Plan-2005/2006 One-Year Action Plan.

RECOMMENDED ACTION: Authorize implementation of the public comment

period for the proposed 2005/2006 One-Year Action Plan as an amendment to the City's

2004/2008 Consolidated Plan.

28. EPA Earth Day Grant Application.

RECOMMENDED ACTION: Approve the grant application and acceptance

of the grant if awarded and authorize the

necessary signatures.

29. Environmental Use Control (EUC) Application and requirements for Historic Mid-town Bike Path.

RECOMMENDED ACTION: Approve the proposed application to

KDHE for application of EUC controls on the Historic Midtown Bike Path; authorize the City Manager to sign the necessary documents and approve payment of up to

\$4,900 in fees to KDHE.

30. KDHE Watershed Restoration and Protection Strategy (WRAPS), Grant Application.

RECOMMENDED ACTION: Approve grant application and authorize

the necessary signatures; accept the grant

award, if received.

31. Extension of Letter of Intent for Industrial Revenue Bonds, Ethanol Products, LLC. (District II)

RECOMMENDED ACTION: Approve the extension of the Letter of

Intent to Ethanol Products for Industrial Revenue Bonds in an amount not-to-exceed \$2,000,000 for a period ending December

31, 2005.

- 32. <u>Second Reading Ordinances:</u> (First read March 22, 2005)
 - a) (ZON 2004-59) north of 37th Street North and on the west side of Ridge Road. (District V)

An Ordinance changing the zoning classifications or districts of certain lands located in the City of Wichita, Kansas, under the authority granted by the Wichita-Sedgwick County Unified Zoning Code, Section V-C, as adopted by City of Wichita Code Section 28.04.210. (ZON 2004-59)

b) A05-03 - generally located southwest of the intersection of West Street and 42nd Street South. (District IV)

An Ordinance including and incorporating certain blocks, parcels, pieces, and tracts of land within the limits and boundaries of the City of Wichita, Kansas, and relating thereto. (A-05-03)

RECOMMENDED ACTION: Adopt Ordinances.

UNFINISHED BUSINESS

33. <u>Northwest Bypass</u> (District V) (Deferred March 22, 2005)

RECOMMENDED ACTION: Approve the right-of-way acquisition project; receive

requested historical information and map; place the ordinance on first reading and authorize the signing of State/Federal agreements as required.

33a. Ordinance Amendments pertaining to Amusement Parks and Rides and Section 7.41.010 pertaining to noise.

(Deferred February 8, 2005)

RECOMMENDED ACTION: Declare an emergency regarding

Section 7.41.010 pertaining to noise and adopt all above-subject ordinances.

34. <u>21st Street, Youth and Family Empowerment Zone.</u> (Continued from March 22, 2005)

RECOMMENDED ACTION: 1) Support the creation of a Youth and

Family Empowerment Zone and enter into a long-term lease at a nominal fee with the Boys & Girls Club of Wichita and TOP for new facilities on the former Logopedics Institute site; 2) direct staff to negotiate the lease(s) and the financial obligations of the City to implement the Youth & Family Empowerment Zone; 3) review and take appropriate action regarding those agreements at a future date.

35. <u>Consultant Selection for Study of Exempt and Management Pay Plans.</u> (Continued from September 21, 2004)

RECOMMENDED ACTION: Approve the selection of Fox Lawson &

Associates as the consultant; authorize the contract and the necessary signatures and authorize the budget adjustment necessary to secure funding for

this project.

NEW BUSINESS

36. Wichita Wranglers Report to City Council.

The Wichita Wranglers are the AA affiliate for the Kansas City Royals and are the only team in the State of Kansas that participates in affiliated Minor League Baseball.

RECOMMENDED ACTION: Receive and file report.

37. <u>Public Hearing and Issuance of Industrial Revenue Bonds, Cap Carpet, Inc.</u> (District V)

On November 16, 2004, City Council approved a Letter of Intent to issue IRBs in the amount of \$4,000,000 and approved a 90% five-plus-five-year property tax exemption on real property improvements and personal property purchased with bond proceeds, based on job creation and capital investment to Ridge Plaza Ventures, L.L. C. (Ridge Plaza).

RECOMMENDED ACTION: Close the public hearing and place the Bond

Ordinance authorizing the execution and delivery of documents for the issuance of Industrial Revenue Bonds in an amount not-to-exceed \$4,000,000 on first reading and authorize the

necessary signatures.

38. <u>Public Hearing and Tax Exemption Request, Excel Manufacturing, Inc.</u> (District IV)

On January 15, 2002, City Council approved a five-plus-five-year 100% Economic Development tax exemption to Excel Manufacturing, Inc. for an expansion project that resulted in the construction of a building addition and acquisition of new machinery and equipment.

RECOMMENDED ACTION: Close the public hearing and place the Ordinance

granting a 100% tax exemption on the identified personal property improvements for a five-year term on first reading and authorize the necessary

signatures.

39. Public Hearing and Tax Exemption Request, Sharpline Converting, Inc. (District V)

Sharpline Converting designs, develops, markets and manufactures graphic image products. As a result of consistent growth in sales, the company has expanded its manufacturing capacity to include construction of a 30,000 square foot building addition and the purchase of machinery and equipment, for a total project cost of \$1,932,987.

RECOMMENDED ACTION: Close the public hearing and place the ordinance

Granting a 100% tax exemption on the identified Real and personal property improvements for an Initial five-year term, plus a 100% exemption on Real property only for a second five-year period Subject to City Council review on first reading.

40. <u>Lease Agreement between the City of Wichita, Department of Park and Recreation and the Clydesdale Soccer Association.</u> (District I)

As a result of findings from the Alternative Revenue Task Force and direction from the City Council, staff has had ongoing talks with the soccer associations regarding the assumption of maintenance duties at City soccer fields by the association in exchange for the City of Wichita not receiving user fees from the soccer associations.

RECOMMENDED ACTION: Approve the agreement and authorize the

necessary signatures.

41. Park Lighting.

The Park and Recreation Department in coordination with Public Works Department is responsible for ensuring that the City's parks, park facilities and recreation centers are well lit to provide for the safety of patrons.

RECOMMENDED ACTION: 1) Approve the bonding resolution; 2) authorize

initiation of the project; and 3) authorize the necessary

signatures.

42. <u>Park Pathways and Sidewalks.</u> (District IV)

The Park and Recreation Department is responsible for ensuring that the City's park pathways and sidewalks comply with ADA requirements, meet the requirements of awarded matching grants and provide for the safety of park users. The neighborhood group and Park staff have targeted conversions of the chipped pathway to pavement for several years.

RECOMMENDED ACTION: 1) Approve the bonding resolutions; 2) authorize

initiation of the project and 3) authorize the

necessary signatures.

43. <u>Bike Path along I-135, Gypsum Creek and George Washington Boulevard, from north of Pawnee to the Kansas Turnpike.</u> (District III)

The 2004-2013 Capital Improvement Program adopted by the City Council includes a project to construct a bike path along I-135, Gypsum Creek and George Washington Boulevard, from north of Pawnee to the Kansas Turnpike.

RECOMMENDED ACTION: Approve the project with design Option A;

adopt the Resolution and authorize the

signing of State/Federal agreements as required.

44. <u>Correcting Assessment Ordinance: Improving Sedgwick, Athenian, Charles, St. Clair, Delaware, 54th, 56th, and 57th Streets North. (District VI)</u>

On March 8, 2005, the City Council approved assessment ordinances for 21 paving projects. It has since been determined that the Ordinance for one of the projects, paving a group of streets located east of Meridian north of 53rd Street North is in error.

RECOMMENDED ACTION: Close the public hearing; approve the proposed

assessments and find and declare, upon the request of the Mayor, that a public emergency exists, requiring the final passage of the assessment Ordinance on the date of its introduction; adopt the assessment Ordinance

and authorize the publication thereof.

45. <u>Petition to construct a Sanitary Sewer to serve an area generally bounded by MacArthur, Sabin, 37th Street South and west of Baehr.</u> (District IV)

The signatures on the Petition represent 25 of 40 (62.5%) resident owners and 51.59% of the improvement district area. The Board voted 8 to 0 to recommend approval of the project.

RECOMMENDED ACTION: Approve the Petition and adopt the

Resolution.

46. <u>Assistance to Firefighters Grant Program.</u>

The **FY 2005** Defense Authorization Act authorized the federal Department of Homeland Security, Federal Emergency Management Agency (FEMA), to make \$650 million in grants available to fire departments.

RECOMMENDED ACTION: Approve the grant application; authorize the

necessary signatures and approve the necessary budget transfers to fund the \$51,100 required match from either Fire Department budget savings or savings in fire department capital improvements.

47. Wichita Animal Care Campus, City and Humane Society.

On May 18, 2004, the City Council approved a Memorandum of Understanding (MOU) to formally establish a policy directive between the City and Kansas Humane Society (KHS) to initiate steps to study, identify and negotiate various planning and project.

RECOMMENDED ACTION: Approve the Contract and Letter of Intent

and authorize the necessary signatures.

48. Reformation of the Snap-It Program.

The City of Wichita has used a volunteer force for over a decade to gather information and photographs used to prepare for prosecution cases of accessible parking stall violations throughout the City. The current ordinance still reflects that organizational structure, although the Department of Human Services was abolished over three years ago.

RECOMMENDED ACTION: Place the Ordinance revising the provisions of

11.52.025 of the City Code on first reading.

PLANNING AGENDA

NOTICE: Public hearing on planning items is conducted by the MAPC under provisions of State law. Adopted policy is that additional hearing on zoning applications will not be conducted by the City Council unless a statement alleging (1) unfair hearing before the MAPC, or (2) alleging new facts or evidence has been filed with the City Clerk by 5p.m. on the Wednesday preceding this meeting. The Council will determine from the written statement whether to return the matter to the MAPC for rehearing.

* Consent Items

49. *DED2005-03-Dedication of Access Control for Property located west of Oliver and on the north side of Central Avenue. (District I)

RECOMMENDED ACTION: Accept the Dedication.

50. <u>*ZON2005-01-Zone change from Two-family Residential to Limited Commercial.</u> Generally located north of 13th Street and east of Grove. (District I)

RECOMMENDED ACTION: 1) Adopt the findings of the MAPC and

Approve the zone change subject to the Conditions of platting within one-year; Instruct the Planning Department to forward The ordinance for first reading when the plat Is forwarded to the City Council; or 2) Return The application to MAPC for reconsideration.

51. *VAC2003-00037-Request to vacate a platted drainage easement, generally located northeast of the Webb Road-13th Street North intersection. (District II)

RECOMMENDED ACTION: Approve the Vacation Order and authorize

the necessary signatures.

52. *VAC2004-00013-Request to vacate a platted utility easement, generally located midway between 13th Street North and 21st Street North, east of Webb Road at the Webb Road and Waterfront Parkway intersection.

(District II)

RECOMMENDED ACTION: Approve the Vacation Order and authorize

the necessary signatures.

53. *VAC2004-00044-Request to vacate a platted setback, generally located midway between Harry Street and Pawnee Boulevard on the east side of Hoover Road. (District IV)

RECOMMENDED ACTION: Approve the Vacation Order and authorize

the necessary signatures.

AIRPORT AGENDA

NOTICE: The City Council is meeting as the governing body of the Airport for consideration and action on items on this Agenda, pursuant to State law and City ordinance. The meeting of the Authority is deemed called to order at the start of this Agenda and adjourned at the conclusion. *Consent items

54. *Airfield Pavement, Taxiway "N" Construction, Wichita Mid-Continent Airport.

RECOMMENDED ACTION: Approve the change order and authorize

the necessary signatures.

CITY COUNCIL

55. <u>Board Appointments.</u>

RECOMMENDED ACTION: Make the appointments.

56. <u>Approval of travel expenses for Vice-Mayor Brewer for Sister Cities official visit to Orleans, France, May 5-9, 2005.</u>

RECOMMENDED ACTION: Approve the expenditures.

Adjournment

Workshop to follow